D4, E4, O1	2lr0722
SB 844/21 – JPR	CF HB 589

By: Senators Benson, Patterson, Elfreth, Klausmeier, King, Sydnor, Beidle, Young, Griffith, and Watson Watson, Lee, and Jackson

Introduced and read first time: January 21, 2022 Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments Senate action: Adopted Read second time: February 22, 2022

CHAPTER _____

1 AN ACT concerning

Adult Protective Services - Vulnerable Adults Registry - Investigations and Records of Abuse and Neglect and Workgroup <u>to</u> Study <u>Best Practices for a</u> <u>Vulnerable Adult Registry in Maryland</u>

 $\mathbf{5}$ FOR the purpose of establishing certain requirements and procedures within local 6 departments of social services, the Department of Human Services, and the Office of 7 Administrative Hearings relating to the reporting, disclosure, investigation, and 8 appeal of allegations and findings of abuse and neglect of vulnerable adults; 9 authorizing the Social Services Administration of the Department to establish and 10 maintain a centralized confidential database for abused and neglected vulnerable adults: requiring and authorizing the Secretary of Human Services to adopt 11 regulations necessary to protect the rights of individuals suspected of abuse or 12neglect and implement the centralized database; prohibiting a person from disclosing 13 certain reports or records concerning vulnerable adult abuse or neglect except under 14 certain circumstances; providing that an official or employee of the Department or a 15local department who releases information from the centralized confidential 1617database is guilty of a misdemeanor; requiring, under certain circumstances, that 18 the State's Attorney provide certain information to the Secretary or a local director of a local department within a certain time after the conclusion of a certain 1920investigation; establishing a Workgroup to Study Best Practices for a Vulnerable 21Adult Registry in Maryland; and generally relating to investigations and records of 22alleged abuse and neglect of vulnerable adults and a statewide vulnerable adult 23registry.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1	BY repealing and reenacting, with amendments,			
2	Article – Family Law			
$\overline{3}$	Section 14–101			
4	Annotated Code of Maryland			
$\overline{5}$	(2019 Replacement Volume and 2021 Supplement)			
6	BY adding to			
7	Article – Family Law			
8	Section 14-305.1, 14-306, and 14-306.1			
9	Annotated Code of Maryland			
10	(2019 Replacement Volume and 2021 Supplement)			
11	BY adding to			
11 12	Article – Human Services			
12 13	$\frac{\text{Section 1-202.1 and 1-203.1}}{\text{Section 1-202.1 and 1-203.1}}$			
13 14				
	Annotated Code of Maryland (2010 Bonlosoment Volume and 2021 Supplement)			
15	(2019 Replacement Volume and 2021 Supplement)			
16	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,			
17	That the Laws of Maryland read as follows:			
18	Article – Family Law			
19	$\frac{14-101}{10}$			
20	(a) In this title the following words have the meanings indicated.			
21	(b) <u>"Abuse" means the sustaining of any physical injury by a vulnerable adult as</u>			
$\frac{21}{22}$	a result of cruel or inhumane treatment or as a result of a malicious act by any person.			
	a result of cruer of minumane treatment of as a result of a manelous act by any person.			
23	(C) "Administration" means the Social Services Administration			
24	OF THE DEPARTMENT.			
25	(d) " Caregiver" means a family member, partner, friend,			
26				
20	MEIGHDOR, OR I AID I ROVIDER WHO CARES FOR A VOLAERABLE ADOLI.			
27	(E) "CENTRALIZED CONFIDENTIAL DATABASE" MEANS THE DEPARTMENT'S			
28	CONFIDENTIAL COMPUTERIZED DATA SYSTEM THAT CONTAINS INFORMATION			
$\frac{1}{29}$	REGARDING VULNERABLE ADULT ABUSE AND NEGLECT INVESTIGATIONS AND			
$\frac{20}{30}$	ASSESSMENTS.			
00	TODEDOMENTO.			
31	(F) "Department" means the Department of Human Services.			
32	[(c)] (G) "Director" means the director of the local department in the county			
33				

 $\mathbf{2}$

$\frac{1}{2}$	[(d)] (II) and Trusts Article	"Disabled person" has the meaning stated in § 13–101(e) of the Estates .
$egin{array}{c} 3 \\ 4 \\ 5 \end{array}$	[(e)] (I) presents a substa individual or othe r	<u>"Emergency" means any condition in which an individual is living that</u> Intial risk of death or immediate and serious physical harm to the TS.
$6 \\ 7$	[(f)] (J) vulnerable adult's	<u>"Exploitation" means any action which involves the misuse of a</u> funds, property, or person.
8 9	[(g)] (K) healing under the	"Health practitioner" includes any person who is authorized to practice Health Occupations Article.
10 11	[(h)] (L) public or private h	(1) <u>"Human service worker" means any professional employee of any</u> ealth or social services agency or provider.
12	(2)	<u>"Human service worker" includes:</u>
13		(i) any social worker; and
14		(ii) any caseworker.
$\begin{array}{c} 15\\ 16\end{array}$	[(i)] (M) department, bures	"Law enforcement agency" means a State, county, or municipal police ru, or agency.
17 18	[(j)] (N) department" mear	Except as provided in §§ 14–201, 14–402, and 14–403 of this title, "local to the local department that has jurisdiction in the county:
19	(1)	where the vulnerable adult lives;
$\begin{array}{c} 20\\ 21 \end{array}$	(2) Associations Artic	f or purposes of a notice received under § 11–307 of the Corporations and le, where an individual who is at least 65 years old lives; or
22	(3)	where the abuse is alleged to have taken place.
23	[(k)] (0)	"Local State's Attorney" means the State's Attorney for the county:
24	(1)	where the vulnerable adult lives; or
25	(2)	where the abuse is alleged to have taken place.
$26 \\ 27 \\ 28$	[(l)] (P) adequate food, clo supervision.	(1) <u>"Neglect" means the willful deprivation of a vulnerable adult of</u> thing, essential medical treatment or habilitative therapy, shelter, or

1	(2)	"Neglect" does not include the providing of nonmedical remedial care			
2	and treatment for the healing of injury or disease, with the consent of the vulnerable adult,				
3	recognized by Sta	te law instead of medical treatment.			
4	[(m)] (Q)	Q) "Police officer" means any State or local officer who is authorized to			
5		art of the officer's official duty.			
	-	-			
6	[(n)] (R)	"Review board" means the adult public guardianship review board.			
7	[(0)] (S)	"Secretary" means the Secretary of Human Services.			
8	[(p)] (T)	<u>"Self-neglect" means the inability of a vulnerable adult to provide the</u>			
9	vulnerable adult				
Ū	, amorabie addie				
10	(1)	that are necessary for the vulnerable adult's physical and mental			
11	health; and				
12	$\left(\frac{2}{2}\right)$	the absence of which impairs or threatens the vulnerable adult's			
13	well-being.				
14	(U) (1)	"Sexual abuse" means any act that involves sexual			
15	MOLESTATION OR EXPLOITATION OF A VULNERABLE ADULT BY A CAREGIVER, A				
16	HOUSEHOLD OR FAMILY MEMBER, OR ANY OTHER PERSON WHO HAS PERMANENT OR				
17	TEMPORARY CA	RE OR RESPONSIBILITY FOR THE SUPERVISION OF A VULNERABLE			
18	ADULT.				
19	(2)	"SEXUAL ABUSE" INCLUDES:			
20		(I) INCEST;			
21		(II) RAPE;			
22		(III) SEXUAL OFFENSE IN ANY DEGREE;			
23		(IV) SODOMY; AND			
24		(V) UNNATURAL OR PERVERTED SEXUAL PRACTICES.			
25	[(q)] (V)	<u>"Vulnerable-adult" means an adult who lacks the physical or mental</u>			
26		e for the adult's daily needs.			
27	14-305.1.				
28	(A) WIT	HIN 30 DAYS AFTER THE COMPLETION OF AN INVESTIGATION IN			

29 WHICH THERE HAS BEEN A FINDING OF INDICATED OR UNSUBSTANTIATED ABUSE

4

1	OR NEGLECT, THE LOCAL DEPARTMENT SHALL NOTIFY IN WRITING THE INDIVIDUAL			
2	ALLEGED TO HAVE ABUSED OR NEGLECTED A VULNERABLE ADULT:			
3	(1) OF THE FINDING;			
4	(2) OF THE OPPORTUNITY TO APPEAL THE FINDING IN ACCORDANCE			
5	WITH THIS SECTION; AND			
6	(3) IF THE INDIVIDUAL HAS BEEN FOUND RESPONSIBLE FOR			
$\overline{7}$	INDICATED ABUSE OR NEGLECT, THAT THE INDIVIDUAL MAY BE IDENTIFIED AS			
8	RESPONSIBLE FOR ABUSE OR NEGLECT IN THE CENTRALIZED CONFIDENTIAL			
9	DATABASE UNDER THE CIRCUMSTANCES SPECIFIED IN § 14-306.1(D) OF THIS			
10	SUBTITLE.			
11	(B) (1) IN THE CASE OF A FINDING OF INDICATED ABUSE OR NEGLECT, AN			
12	INDIVIDUAL MAY REQUEST A CONTESTED CASE HEARING TO APPEAL THE FINDING			
13	IN ACCORDANCE WITH TITLE 10, SUBTITLE 2 OF THE STATE GOVERNMENT ARTICLE			
14	BY RESPONDING TO THE NOTICE OF THE LOCAL DEPARTMENT IN WRITING WITHIN			
15	60 DAYS.			
16	(2) UNLESS THE INDIVIDUAL AND THE LOCAL DEPARTMENT AGREE			
17	ON ANOTHER LOCATION, A CONTESTED CASE HEARING SHALL BE HELD IN THE			
18	JURISDICTION IN WHICH THE INDIVIDUAL ALLEGED TO HAVE ABUSED OR			
19	NEGLECTED A VULNERABLE ADULT RESIDES.			
20	(3) (1) I f a criminal proceeding is pending on charges			
21	ARISING OUT OF THE ALLEGED ABUSE OR NEGLECT, THE OFFICE OF			
22	ADMINISTRATIVE HEARINGS SHALL STAY THE HEARING UNTIL A FINAL			
23	DISPOSITION IS MADE.			
24	(II) IF AFTER FINAL DISPOSITION OF THE CRIMINAL CHARGE			
25	THE INDIVIDUAL REQUESTING THE HEARING IS FOUND GUILTY OF ANY CRIMINAL			
26	CHARGE ARISING OUT OF THE ALLEGED ABUSE OR NEGLECT, THE OFFICE OF			
27	Administrative Hearings shall dismiss the administrative appeal.			
28	(C) (1) IN THE CASE OF A FINDING OF UNSUBSTANTIATED ABUSE OR			
29	NECLECT, AN INDIVIDUAL MAY REQUEST A CONFERENCE WITH A SUPERVISOR IN			
30	THE LOCAL DEPARTMENT BY RESPONDING TO THE NOTICE OF THE LOCAL			
31	DEPARTMENT IN WRITING WITHIN 60 DAYS.			
32	(2) IN RESPONSE TO A TIMELY REQUEST FOR A CONFERENCE, A			
33	LOCAL DEPARTMENT SUPERVISOR SHALL SCHEDULE A CONFERENCE TO OCCUR			
34	WITHIN 30 DAYS AFTER THE SUPERVISOR RECEIVES THE REQUEST, TO ALLOW THE			

	6 SENATE BILL 357			
$egin{array}{c} 1 \ 2 \end{array}$	INDIVIDUAL AN OPPORTUNITY TO REVIEW THE REDACTED RECORD AND REQUEST CORRECTIONS OR TO SUPPLEMENT THE RECORD.			
3	(3) WITHIN 10 DAYS AFTER THE CONFERENCE, THE LOCAL			
4	DEPARTMENT SHALL SEND TO THE INDIVIDUAL:			
5	(I) A WRITTEN SUMMARY OF THE CONFERENCE AND OF ANY			
6	MODIFICATIONS TO BE MADE IN THE RECORD; AND			
7	(H) NOTICE OF THE INDIVIDUAL'S RIGHT TO REQUEST A			
8 9	contested case hearing in accordance with paragraph (4) of this subsection.			
10	(4) (1) The individual may request a contested case			
11	HEARING IN ACCORDANCE WITH SUBSECTION (B) OF THIS SECTION TO APPEAL THE			
12	OUTCOME OF THE CONFERENCE BY RESPONDING TO THE SUMMARY IN WRITING			
13	WITHIN 60 DAYS.			
14	(ii) If the individual does not receive the written			
15	SUMMARY AND NOTICE SPECIFIED IN PARAGRAPH (3) OF THIS SUBSECTION WITHIN			
16	20 days, the individual may request a contested case hearing.			
17	(III) An individual may request a contested case			
18	HEARING IN THE CASE OF A FINDING OF UNSUBSTANTIATED ABUSE OR NEGLECT			
19	ONLY AS PROVIDED IN THIS PARAGRAPH.			
20	14–306.			
21	(A) SUBJECT TO FEDERAL AND STATE LAW, THE ADMINISTRATION SHALL			
22	PROVIDE BY REGULATIONS ADOPTED IN ACCORDANCE WITH TITLE 10, SUBTITLE 1			
23	of the State Government Article:			
24	(1) PROCEDURES FOR PROTECTING THE CONFIDENTIALITY OF			
25	REPORTS AND RECORDS MADE IN ACCORDANCE WITH THIS SUBTITLE;			
26	(2) CONDITIONS UNDER WHICH INFORMATION MAY BE RELEASED;			
27	(3) CONDITIONS FOR DETERMINING IN CASES WHETHER ABUSE,			
28	NEGLECT, OR SEXUAL ABUSE IS INDICATED, RULED OUT, OR UNSUBSTANTIATED;			
29	AND			
30	(4) PROCEDURES FOR THE APPEAL PROCESSES PROVIDED IN THIS			
31	SUBTITLE.			

1 (B) (1) THE LOCAL DEPARTMENT SHALL EXPUNCE A REPORT OF 2 SUSPECTED ABUSE OR NEGLECT AND ALL ASSESSMENTS AND INVESTIGATIVE 3 FINDINGS: 4 (∰) WITHIN 5 YEARS AFTER THE DATE OF REFERRAL IF THE INVESTIGATION UNDER § 14–303 OF THIS SUBTITLE CONCLUDES THAT THE REPORT $\mathbf{5}$ IS UNSUBSTANTIATED AND NO FURTHER REPORTS OF ABUSE OR NEGLECT ARE 6 7 RECEIVED DURING THE 5 YEARS: AND 8 (II) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION. WITHIN 9 2 YEARS AFTER THE DATE OF REFERRAL IF THE REPORT IS RULED OUT AND NO FURTHER REPORTS OF ABUSE OR NEGLECT ARE RECEIVED DURING THE 2 YEARS. 10 11 (2) IF A REPORT IS RULED OUT. THE LOCAL DEPARTMENT MAY. ON 12 GOOD CAUSE SHOWN. IMMEDIATELY EXPUNCE THE REPORT AND ALL ASSESSMENTS AND INVESTIGATIVE FINDINGS. 13 14 **14-306.1**. THE SOCIAL SERVICES ADMINISTRATION SHALL MAINTAIN A 15(A) 16 CENTRALIZED CONFIDENTIAL DATABASE OF CASES REPORTED UNDER THIS 17 SUBTITLE. 18 EACH LOCAL DEPARTMENT SHALL ENTER AND HAVE ACCESS TO (B) INFORMATION IN THE CENTRALIZED CONFIDENTIAL DATABASE RELATED TO 19 20 REPORTS, INVESTIGATIONS, AND ASSESSMENTS OF SUSPECTED ABUSE OR NEGLECT. 21 (C) THE INFORMATION IN THE CENTRALIZED CONFIDENTIAL DATABASE 22 SHALL BE ACCESSIBLE ONLY TO: 23(1) THE PROTECTIVE SERVICES STAFF OF THE ADMINISTRATION: 24(2) THE PROTECTIVE SERVICES STAFFS OF LOCAL DEPARTMENTS 25WHO ARE INVESTIGATING OR ASSESSING A REPORT OF SUSPECTED ABUSE OR 26**NEGLECT: AND** 27(3) AN INDIVIDUAL OR ENTITY SPECIFICALLY AUTHORIZED BY LAW 28TO ACCESS THE INFORMATION. (D) THE DEPARTMENT OR A LOCAL DEPARTMENT MAY IDENTIFY AN 2930 INDIVIDUAL AS RESPONSIBLE FOR ABUSE OR NEGLECT IN THE CENTRALIZED 31 CONFIDENTIAL DATABASE ONLY IF THE INDIVIDUAL:

8 SENATE BILL 357 (1) HAS BEEN FOUND GUILTY OF ANY CRIMINAL CHARGE ARISING OUT 1 2 **OF THE ALLEGED ABUSE OR NEGLECT: OR** (2) 3 HAS BEEN FOUND RESPONSIBLE FOR THE INDICATED ABUSE OR 4 NEGLECT AND HAS: $\mathbf{5}$ (++) UNSUCCESSFULLY APPEALED THE FINDING IN ACCORDANCE WITH THE PROCEDURES ESTABLISHED UNDER § 14-305.1 OF THIS 6 $\overline{7}$ SUBTITLE: OR 8 (II) FAILED TO EXERCISE THE INDIVIDUAL'S APPEAL RIGHTS WITHIN THE TIME FRAMES SPECIFIED IN § 14-305.1 OF THIS SUBTITLE, TITLE 10, 9 SUBTITLE 2 OF THE STATE GOVERNMENT ARTICLE, OR THE MARYLAND RULES. 10 11 THE CENTRALIZED CONFIDENTIAL DATABASE MAY NOT CONTAIN ANY (E) 12 INFORMATION THAT IS REQUIRED TO BE EXPUNCED UNDER § 14-306 OF THIS 13 SUBTITLE. 14 (F) (1) UNLESS AN INDIVIDUAL HAS BEEN IDENTIFIED AS RESPONSIBLE FOR ABUSE OR NECLECT IN THE CENTRALIZED CONFIDENTIAL DATABASE IN 1516 ACCORDANCE WITH SUBSECTION (D) OF THIS SECTION, INFORMATION IN THE 17 **CENTRALIZED CONFIDENTIAL DATABASE MAY NOT BE PROVIDED IN RESPONSE TO** 18 ANY REQUEST FOR BACKGROUND INFORMATION FOR EMPLOYMENT OR VOLUNTARY 19 SERVICE. 20 (2) AN OFFICIAL OR EMPLOYEE OF THE DEPARTMENT OR A LOCAL DEPARTMENT WHO RELEASES INFORMATION FROM THE CENTRALIZED 21 22**CONFIDENTIAL DATABASE IN VIOLATION OF PARAGRAPH (1) OF THIS SUBSECTION** IS SUBJECT TO THE PENALTY PROVIDED IN § 1-202.1(E) OF THE HUMAN SERVICES 23 24ARTICLE. 25(G) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN INDIVIDUAL 26 MAY NOT BE IDENTIFIED AS RESPONSIBLE FOR ABUSE OR NEGLECT IN THE 27 **CENTRALIZED CONFIDENTIAL DATABASE SOLELY BECAUSE:** 28(1) A VULNERABLE ADULT HAS BEEN RELEASED FROM A HOSPITAL OR 29 OTHER FACILITY: 30 (2) THE VULNERABLE ADULT HAS BEEN DIAGNOSED WITH A MENTAL **DISORDER OR DEVELOPMENTAL DISABILITY; AND** 31 32 (3) THE INDIVIDUAL HAS FAILED TO TAKE THE VULNERABLE ADULT 33 HOME DUE TO A REASONABLE FEAR FOR THE SAFETY OF THE VULNERABLE ADULT 34 OR THE VULNERABLE ADULT'S FAMILY.

1	(H) THE SECRETARY:
2	(1) SHALL ADOPT REGULATIONS NECESSARY TO PROTECT TH
3	RIGHTS OF INDIVIDUALS SUSPECTED OF ABUSE OR NEGLECT; AND
4	(2) MAY ADOPT REGULATIONS TO IMPLEMENT THE PROVISIONS O
5	THIS SECTION.
6	Article – Human Services
7	$\frac{1-202.1.}{1-202.1.}$
8	(A) EXCEPT AS OTHERWISE PROVIDED IN TITLE 14, SUBTITLE 3 OF TH
9	FAMILY LAW ARTICLE, § 1–203.1 OF THIS SUBTITLE, AND THIS SECTION, A PERSON
10	MAY NOT DISCLOSE A REPORT OR RECORD CONCERNING ABUSE OR NEGLECT OF A
11	VULNERABLE ADULT.
12	(B) A REPORT OR RECORD CONCERNING ABUSE OR NEGLECT OF A
13	VULNERABLE ADULT SHALL BE DISCLOSED:
14	
14	(1) UNDER A COURT ORDER;
15	(2) UNDER AN ORDER OF AN ADMINISTRATIVE LAW JUDGE, IF:
16	(I) THE REQUEST FOR DISCLOSURE CONCERNS A CAS
17	PENDING BEFORE THE OFFICE OF ADMINISTRATIVE HEARINGS; AND
18	(II) PROVISIONS ARE MADE TO COMPLY WITH OTHER STATE OF
19	FEDERAL CONFIDENTIALITY LAWS AND TO PROTECT THE IDENTITY OF TH
20	REPORTER OR OTHER PERSON WHOSE LIFE OR SAFETY IS LIKELY TO BI
21	ENDANGERED BY THE DISCLOSURE; OR
22	(3) to the Division of Parole and Probation in th i
23	DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES IF, AS A RESULT
2 4	OF A REPORT OR INVESTIGATION OF SUSPECTED ABUSE OR NEGLECT OF /
25	VULNERABLE ADULT, THE LOCAL DEPARTMENT OF SOCIAL SERVICES HAS REASON
26	TO BELIEVE THAT AN INDIVIDUAL WHO LIVES IN OR HAS A REGULAR PRESENCE IN /
27	VULNERABLE ADULT'S HOME IS REGISTERED UNDER TITLE 11, SUBTITLE 7 OF TH
28	CRIMINAL PROCEDURE ARTICLE BASED ON THE COMMISSION OF AN OFFENSI
29	AGAINST A VULNERABLE ADULT.
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30 (C) A REPORT OR RECORD CONCERNING ABUSE OR NEGLECT OF A 31 VULNERABLE ADULT MAY BE DISCLOSED ON REQUEST TO: 1(1)PERSONNEL OF THE SOCIAL SERVICES ADMINISTRATION OR A2LOCAL DEPARTMENT OF SOCIAL SERVICES, LAW ENFORCEMENT PERSONNEL, AND3MEMBERS OF MULTIDISCIPLINARY CASE CONSULTATION TEAMS WHO ARE4INVESTIGATING A REPORT OF KNOWN OR SUSPECTED ABUSE OR NEGLECT OF A5VULNERABLE ADULT OR PROVIDING SERVICES TO OR ASSESSING A VULNERABLE6ADULT OR FAMILY THAT IS THE SUBJECT OF THE REPORT;

7 (2) LOCAL OR STATE OFFICIALS RESPONSIBLE FOR THE 8 ADMINISTRATION OF VULNERABLE ADULT PROTECTIVE SERVICES OR VULNERABLE 9 ADULT CARE OR REGULATIONS, AS NECESSARY TO CARRY OUT THEIR OFFICIAL 10 FUNCTIONS;

(3) A PERSON WHO IS THE ALLEGED ABUSER OR NEGLECTER, IF THAT
 PERSON IS RESPONSIBLE FOR THE VULNERABLE ADULT'S WELFARE AND
 PROVISIONS ARE MADE FOR THE PROTECTION OF THE IDENTITY OF THE REPORTER
 OR ANY OTHER PERSON WHOSE LIFE OR SAFETY IS LIKELY TO BE ENDANGERED BY
 DISCLOSING THE INFORMATION;

16 (4) A LICENSED PRACTITIONER, AN AGENCY, AN INSTITUTION, OR A
 17 PROGRAM THAT IS PROVIDING TREATMENT OR CARE TO A VULNERABLE ADULT WHO
 18 IS THE SUBJECT OF A REPORT OF VULNERABLE ADULT ABUSE OR NEGLECT FOR A
 19 PURPOSE RELEVANT TO THE TREATMENT OR CARE;

20(5)A PARENT OR OTHER PERSON WHO HAS PERMANENT OR21TEMPORARY CARE AND CUSTODY OF THE VULNERABLE ADULT, IF PROVISIONS ARE22MADE FOR THE PROTECTION OF THE IDENTITY OF THE REPORTER OR ANY OTHER23PERSON WHOSE LIFE OR SAFETY IS LIKELY TO BE ENDANGERED BY DISCLOSING THE24INFORMATION;

25 (6) THE DIRECTOR OF A LICENSED ADULT CARE FACILITY TO CARRY
 26 OUT APPROPRIATE PERSONNEL ACTIONS FOLLOWING A REPORT OF SUSPECTED
 27 ABUSE OR NEGLECT OF A VULNERABLE ADULT ALLEGED TO HAVE BEEN COMMITTED
 28 BY AN EMPLOYEE OF THE FACILITY AND INVOLVING A VULNERABLE ADULT WHO IS
 29 CURRENTLY OR WAS PREVIOUSLY UNDER THE CARE OF THAT FACILITY; OR

30 (7) SUBJECT TO SUBSECTION (D) OF THIS SECTION, A LICENSED
 31 PRACTITIONER OF A HOSPITAL TO MAKE DISCHARGE DECISIONS CONCERNING A
 32 VULNERABLE ADULT, WHEN THE PRACTITIONER SUSPECTS THAT THE VULNERABLE
 33 ADULT MAY BE IN DANGER AFTER DISCHARGE BASED ON THE PRACTITIONER'S
 34 OBSERVATION OF THE BEHAVIOR OF THE VULNERABLE ADULT'S PARENTS,
 35 GUARDIAN, OR IMMEDIATE FAMILY MEMBERS.

1	(d) Only the following information concerning abuse and
2	NEGLECT OF A VULNERABLE ADULT MAY BE DISCLOSED TO A PRACTITIONER OF A
3	HOSPITAL UNDER SUBSECTION (C)(7) OF THIS SECTION:
4	(1) WHETHER THERE IS A PRIOR FINDING OF INDICATED ABUSE OR
5	NEGLECT OF A VULNERABLE ADULT BY A PARENT OR CAREGIVER; AND
6	(2) WHETHER THERE IS AN OPEN INVESTIGATION OF ABUSE OR
7	NEGLECT OF A VULNERABLE ADULT PENDING AGAINST A PARENT OR CAREGIVER.
8	(E) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR
9	AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 90 DAYS OR A
10	FINE NOT EXCEEDING \$500 OR BOTH.
11	1-203.1.
12	(A) (1) In this section the following words have the meanings
13	INDICATED.
14	(2) "Local department" means the department of social
15	SERVICES THAT HAS JURISDICTION IN THE COUNTY:
16	(I) WHERE THE ALLEGEDLY ABUSED OR NEGLECTED
17	VULNERABLE ADULT LIVES; OR
18	(II) IF DIFFERENT, WHERE THE ABUSE OR NEGLECT IS ALLEGED
19	TO HAVE TAKEN PLACE.
20	(3) "Local director" means the director of the local
21	DEPARTMENT,
22	(4) "Medical report" means a psychological, psychiatric,
23	THERAPEUTIC, CLINICAL, OR MEDICAL REPORT OR EVALUATION RELATED TO THE
24	ALLEGEDLY ABUSED OR NEGLECTED VULNERABLE ADULT OR ANOTHER
25	VULNERABLE ADULT IN THE CARE OF THE ALLEGED ABUSER OR NEGLECTER.
26	(5) "Secretary" means the Secretary of Human Services.
27	(B) (1) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, THE LOCAL
28	DIRECTOR OR THE SECRETARY SHALL, ON REQUEST, DISCLOSE INFORMATION
29	CONCERNING ABUSE OR NEGLECT OF A VULNERABLE ADULT IN ACCORDANCE WITH
30	SUBSECTION (C) OF THIS SECTION IF:

	12 SENATE DILL 597
1	(I) THE INFORMATION IS LIMITED TO ACTIONS OR OMISSIONS
2	OF THE LOCAL DEPARTMENT, THE DEPARTMENT OF HUMAN SERVICES, OR AN
3	AGENT OF THE DEPARTMENT OF HUMAN SERVICES;
0	AGENT OF THE DEFAILMENT OF HUMAN DERVICES,
4	(II) THE VULNERABLE ADULT NAMED IN A REPORT OF ABUSE OR
$\frac{4}{5}$	NEGLECT HAS SUFFERED A FATALITY OR NEAR FATALITY; AND
9	NEGLECT HAS SUFFERED A FATALITT OK NEAK FATALITT, AND
6	(III) 1. THE LOCAL DIRECTOR OR THE SECRETARY HAS
7	CONSULTED THE STATE'S ATTORNEY'S OFFICE; AND
0	
8	2. THE STATE'S ATTORNEY'S OFFICE HAS ADVISED THE
9	LOCAL DIRECTOR OR THE SECRETARY THAT DISCLOSURE OF THE INFORMATION
10	WOULD NOT JEOPARDIZE OR PREJUDICE A RELATED INVESTIGATION OR
11	PROSECUTION.
12	(2) (1) IF THE LOCAL DIRECTOR OR THE SECRETARY DOES NOT
13	DISCLOSE INFORMATION UNDER PARAGRAPH (1) OF THIS SUBSECTION BECAUSE
14	THE STATE'S ATTORNEY HAS ADVISED THAT DISCLOSURE OF THE INFORMATION
15	WOULD JEOPARDIZE OR PREJUDICE A RELATED INVESTIGATION OR PROSECUTION,
16	THE STATE'S ATTORNEY SHALL NOTIFY THE LOCAL DIRECTOR OR THE SECRETARY
17	WITHIN 10 DAYS AFTER THE CONCLUSION OF THE RELATED INVESTIGATION OR
18	PROSECUTION.
19	(11) Within 30 days after notification from the State's
20	ATTORNEY UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH, THE LOCAL DIRECTOR
$\overline{21}$	OR THE SECRETARY SHALL DISCLOSE INFORMATION IN ACCORDANCE WITH THIS
22	SECTION.
23	(C) BEFORE DISCLOSING THE INFORMATION:
20	
24	(1) THE LOCAL DIRECTOR OR THE SECRETARY SHALL CONSULT THE
$\frac{24}{25}$	STATE'S ATTORNEY'S OFFICE; AND
20	STATE S ATTORNET S OFFICE, AND
26	(2) THE LOCAL DIRECTOR AND THE SECRETARY SHALL CONSULT
27	EACH OTHER.
00	
28	(D) SUBJECT TO SUBSECTION (E) OF THIS SECTION, THE LOCAL DIRECTOR
29	or the Secretary shall disclose:
<i>.</i> .	
30	(1) THE NAME OF THE ALLEGEDLY ABUSED OR NEGLECTED
31	VULNERABLE ADULT WHO HAS SUFFERED A FATALITY;
32	(2) THE DATE OF THE REPORT OF THE ALLEGED ABUSE OR NEGLECT
33	OF A VULNERABLE ADULT AND OF ANY PRIOR OR SUBSEQUENT REPORTS;

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1(3)THE FINDINGS MADE BY THE LOCAL DEPARTMENT AT THE2CONCLUSION OF ITS INVESTIGATION AND THE DISPOSITION MADE BY THE LOCAL3DEPARTMENT BASED ON ITS FINDINGS;

4 (4) ANY SERVICES PROVIDED TO THE ALLEGED ABUSER OR
 5 NEGLECTER, THE ALLEGEDLY ABUSED OR NEGLECTED VULNERABLE ADULT, AND
 6 THE HOUSEHOLD OR FAMILY MEMBERS;

7 (5) THE NUMBER OF REFERRALS FOR PROFESSIONAL SERVICES FOR
 8 THE ALLEGED ABUSER OR NEGLECTER, THE ALLEGEDLY ABUSED OR NEGLECTED
 9 VULNERABLE ADULT, AND THE HOUSEHOLD OR FAMILY MEMBERS;

10(6)THE STATUS OF ANY CASE INVOLVING THE VULNERABLE ADULT11THAT WAS OPEN AT THE TIME OF THE FATALITY OR NEAR FATALITY;

12 **(7)** A SUMMARY OF THE FACTS OF THE FATALITY OR NEAR FATALITY, 13 INCLUDING THE DATE OF THE FATALITY OR NEAR FATALITY AND, IN THE CASE OF A

14 FATALITY, THE CAUSE OF DEATH REPORTED BY THE MEDICAL EXAMINER; AND

- 15 (8) ANY INFORMATION CONCERNING THE CIRCUMSTANCES OF THE
 16 ALLEGED ABUSE OR NEGLECT OF THE VULNERABLE ADULT AND THE
 17 INVESTIGATION OF THE CIRCUMSTANCES, IF THE LOCAL DIRECTOR OR THE
 18 SECRETARY DETERMINES THAT THE DISCLOSURE IS CONSISTENT WITH THE PUBLIC
 19 INTEREST.
- 20 (E) (1) THE LOCAL DIRECTOR OR THE SECRETARY MAY NOT:

21(I)DISCLOSE THE IDENTITY OR PROVIDE AN IDENTIFYING22DESCRIPTION OF THE PERSON WHO MADE THE REPORT;

23 (II) DISCLOSE THE NAME OF A VULNERABLE ADULT WHO HAS
 24 SUFFERED A NEAR FATALITY, A PARENT OF THE ALLEGEDLY ABUSED OR
 25 NEGLECTED VULNERABLE ADULT, AN INDIVIDUAL LEGALLY RESPONSIBLE FOR THE
 26 VULNERABLE ADULT, THE ALLEGED ABUSER OR NEGLECTER, OR ANOTHER
 27 HOUSEHOLD OR FAMILY MEMBER;

- 28(HI)EXCEPT AS PROVIDED IN PARAGRAPH(2) OF THIS29SUBSECTION, DISCLOSE A MEDICAL REPORT; OR
- 30
 (IV)
 EXCEPT
 FOR
 THE
 INFORMATION
 DESCRIBED
 IN

 31
 SUBSECTION
 (D)
 OF
 THIS
 SECTION,
 DISCLOSE
 THE
 FILE
 RELATING
 TO
 THE

 32
 ALLEGEDLY ABUSED OR NEGLECTED VULNERABLE ADULT.

$ \begin{array}{c} 1 \\ 2 \\ 3 \\ 4 \end{array} $	DISCLOSE	A ME	NOTWITHSTANDING TITLE 4, SUBTITLE 3 OF THE ERAL ARTICLE, THE LOCAL DIRECTOR OR THE SECRETARY MAY DICAL REPORT RELATED TO THE CAUSE OF THE VULNERABLE OR DEATH AS A RESULT OF THE ALLEGED ABUSE OR NEGLECT.
5	(F)		CONSULTATION WITH THE LOCAL DIRECTORS, THE SECRETARY
$\frac{6}{7}$			A FORM FOR DISCLOSURE OF THE INFORMATION DESCRIBED IN OF THIS SECTION.
8 9	(G) THE INFOR		S SECTION DOES NOT GRANT A RIGHT TO ANY PERSON TO RECEIVE ON DESCRIBED IN SUBSECTION (D) OF THIS SECTION.
10	SEC1	HON 2	2. AND BE IT FURTHER ENACTED, That: That:
$\begin{array}{c} 11 \\ 12 \end{array}$	(a) in Maryland		e is a Workgroup to Study Best Practices for a Vulnerable Adult Registry
13	(b)	The V	Workgroup consists of the following members:
$\begin{array}{c} 14 \\ 15 \end{array}$	the Senate;	(1)	two members of the Senate of Maryland, appointed by the President of
$\begin{array}{c} 16 \\ 17 \end{array}$	the House;	(2)	two members of the House of Delegates, appointed by the Speaker of
18		(3)	the Secretary of Human Services, or the Secretary's designee;
19		(4)	the Secretary of Aging, or the Secretary's designee;
20		(5)	the Secretary of Disabilities, or the Secretary's designee;
21		(6)	the Secretary of Health, or the Secretary's designee;
22		(7)	the Secretary of State Police, or the Secretary's designee;
23		(8)	the Attorney General, or the Attorney General's designee;
24		(9)	the Secretary of Budget and Management, or the Secretary's designee;
$\begin{array}{c} 25\\ 26 \end{array}$	Director of t	(10) the Go	one member from law enforcement, designated by the Executive vernor's Office of Crime Prevention, Youth, and Victim Services;
27	e Harris e e C	(11)	one member of the Office of Adult Services, designated by the Secretary

28 of Human Services, or the Secretary's designee; and

$\frac{1}{2}$	(12) <u>one local director of a local department of social services, as defined in</u> § 3–101 of the Human Services Article, appointed by the Secretary of Human Services, or		
3	the Secretary's d	esignee	<u>; and</u>
4	<u>(13)</u>	the fo	ollowing members, appointed by the Governor:
$5 \\ 6$	vulnerable adult	(i) s;	two members of a legal services program who work directly with
$7 \\ 8$	databases, data	(ii) collectio	two members of the public with an expertise in electronic n, and data storage; and
9		(iii)	one member of the public with an expertise in data privacy.
10 11	(c) The the chair of the V		ary of Human Services, or the Secretary's designee, shall designate up.
12	(d) The	e Depart	ment of Human Services shall provide staff for the Workgroup.
13	(e) A m	nember (of the Workgroup:
14	(1)	may	not receive compensation as a member of the Workgroup; but
$\begin{array}{c} 15\\ 16\end{array}$	(2) Travel Regulatio		titled to reimbursement for expenses under the Standard State rovided in the State budget.
17	(f) The	e Workg	roup shall:
18 19	(1) registry, includir	-	v best practices for implementation of a statewide vulnerable adult
20		(i)	technological considerations;
21		(ii)	legal considerations;
22		(iii)	financial considerations;
23		(iv)	practical considerations; and
$\begin{array}{c} 24 \\ 25 \end{array}$	registry;	(v)	practices among other states that have adopted a similar
$\begin{array}{c} 26 \\ 27 \end{array}$	(2) adult registry;	ident	ify the appropriate State agency to operate a State vulnerable
$\frac{28}{29}$	(3) funds, awarded l	-	y and identify, to the extent possible, how \$1,400,000 in 2012 grant enters for Medicare and Medicaid Services and designated for aid

1 in the creation of a national criminal background check program by the Office of Health

Care Quality and the Department of Public Safety and Correctional Services, was allocated
 and used, if ever awarded; and

4 (4) study and make recommendations regarding any changes or 5 improvements to State law; and

6

(5) identify an appropriate effective date for Section 1 of this Act.

7 (g) On or before December 1, 2022, <u>June 1, 2023</u>, the Workgroup shall report its 8 findings and recommendations to the Governor and, in accordance with § 2–1257 of the 9 State Government Article, the General Assembly and the Department of Legislative 10 Services.

11 SECTION 3. AND BE IT FURTHER ENACTED, That:

12 (a) Section 1 of this Act shall take effect contingent on the receipt by the 13 Department of Legislative Services of a report providing a recommended effective date for 14 Section 1 of this Act by the Workgroup to Study Best Practices for a Vulnerable Adult 15 Registry in Maryland.

- 16 (b) If the Department of Legislative Services receives the Workgroup's report on 17 or before December 1, 2022, Section 1 of this Act shall take effect on the recommended 18 effective date or October 1, 2023, whichever is later.
- 19 (c) If the Department of Legislative Services does not receive the Workgroup's 20 report on or before December 1, 2022, Section 1 of this Act, with no further action required 21 by the General Assembly, shall be null and void.

SECTION 4. AND BE IT FURTHER ENACTED, That, subject to Section 3 of this Act, this Act shall take effect July 1, 2022. Section 2 of this Act shall remain effective for a period of 1 year and, at the end of June 30, 2023, Section 2 of this Act, with no further action required by the General Assembly, shall be abrogated and of no further force and effect.

27 <u>SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July</u> 28 <u>1, 2022. It shall remain effective for a period of 2 years and, at the end of June 30, 2023,</u> 29 <u>this Act, with no further action required by the General Assembly, shall be abrogated and</u> 30 <u>of no further force and effect.</u>

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